



Board Meeting August 20, 2015

Meeting Location: 10473 S. Bacchus Hwy (U-111) South Jordan, UT 84095

Attending:

Kane Loader, Chairman – Midvale City
Trace Robinson – Riverton City
Alan Summerhays – Draper City
Gary Whatcott – South Jordan City

Dave Newton, Vice Chairman – West Jordan City
Russ Kakala – Murray City
Rick Smith – Sandy City

Steve Siddoway – Draper City

Paul Browning – Sandy City

Brenda Bingham - Secretary

James Scott - Treasurer

Also Attending:

Dwayne Woolley – General Manager
Steve Elms – Board Auditor

James Tracy – Counsel

Absent:

N/A

1, 2, 3 & 4 Welcome, Roll-Call, Public Comments, and Approval of June 2015 Meeting Minutes

Kane Loader welcomed everyone in attendance and called the meeting to order at 7:30 a.m. No public was in attendance for comments. Kane opened the meeting to approve or discuss the June 2015 Meeting Minutes. No discussion was needed nor changes requested.

Steve Siddoway made a motion to approve the June 2015 Meeting Minutes and *Gary Whatcott* seconded the motion. The motion passed unanimously.

5 Treasurer's Report

James Scott reported on the following:

Audit Status – James noted that we started the audit earlier than ever before so we are hoping that we can get the final reports to the cities earlier than previous years. Our auditors are Gilbert and Stewart, who were our auditors a few years back. There has not been any mention of any issues that we did not already know about.

Financial Reports – James talked about the July Financials which does not have as much to report as it is the first month of the fiscal year. Dwayne noted that under the parts line item we have the challenge with one of our Peterbilt Trucks with the new Tier 4 emission system. We put the system on the truck to be compliant, which was around \$5,000 but they have already had to rebuild it a couple of times.

37 **6 Legal Issues**

38 James Tracy reported that a draft of the revised employee manual is being worked on otherwise it has been
39 quiet on the legal front.

40 **7 General Manager**

41 Dwayne Woolley Reported on the following:

42 *WASTECON* – The annual WASTECON Conference is being held next week and a report will be given during the
43 next Board Meeting.

44 *Sandy City Project Update* – Rick Smith reported that the Air Permit that was applied for last fall and sent to the
45 EPA was sent back to the State for final decision.

46 *NUERA* – Dwayne turned the time to Kane and Dave to report as he was not in attendance. Kane noted that
47 there wasn't anything significant discussed in the meeting. Dave suggested that members of NUERA that were
48 going to WASTECON look at items that could affect everyone and report back during the NUERA meeting in
49 October.

50 *Excavation of Cell 6* – Dwayne reviewed the process of renting equipment to remove garbage out of cell 6 which
51 is taking longer than expected as we didn't have good records to tell us how deep the garbage was. It has
52 already taken two months longer than we anticipated. We are currently looking at bringing in an extra scraper
53 to get the second half of the project done on time.

54 *Chip Seal* – The paved roads have been slurried twice since they were put in 18 years ago. The current bid that
55 we have received for a chip seal is \$100,000 (the bid is from SLCounty on a state contract). We will relook at this
56 in next year's budget.

57 *Zions Trust* – Our trust account with Zions that the State requires us to have has to be redone as the State DEQ
58 has changed the name of the holding Department.

59 *Compactor Rental* – A few months ago the Board approved the rental of our backup compactor to IRL. The
60 compactor should be redelivered to us tomorrow. The rental lasted approximately 1 ½ months and was run
61 through Wheeler Machinery. Wheeler is doing a full inspection of the unit before it is returned to us to ensure
62 that there is no damage that is not covered.

63 *Central Valley Information* – There has been some recent changes on the rules which affects Central Valley
64 capacity with their anaerobic digester. A company has been contracted to pursue solutions. The contractor
65 came out here to discuss how solutions may impact us at Trans-Jordan as they may take food scraps somewhere
66 else. This shouldn't affect us too much as any methane that would be created goes away very quickly.

67 *Waste to Energy Plant in Florida* – A new Waste to Energy mass burn plant was just opened in Florida. It is the
68 first one to be built in 21 years. The current experts say that this mass burning is the most effective way to get
69 rid of waste other than a lined landfill (for the cost of disposal).

70 *PCC and Small Contractors* – Dwayne reported that we have some small contractors that are insisting that they
71 be allowed to use the PCC because they don't want to go into the cell. Currently we only let them use the PCC
72 when it is raining because it is hard for the smaller contractors to get in and out of the cell. We can continue
73 with the same procedures and with the current battle or we can offer them options to use the PCC at a

74 surcharge when it is not crowded. The Board discussed the issue and the challenges associated. It was
75 discussed that we could evaluate the impact of charging these contractors a surcharge and let them use the PCC
76 and talk about it in a future meeting. Continued discussion pointed out that the PCC was built for residents and
77 that there is no good reason right now to alter how we operate.

78 **8 Executive Session**

79 No Executive Session was needed at this time.

80 **9 Chairman's Issues**

81 *Brent Bennett Retirement* - Kane spoke to the Board about possible Brent Bennett's retirement from Riverton
82 City which could affect his Board appointment. Brent is looking at retiring on September 15th but has not
83 officially filed the paperwork yet. Riverton City is planning to make a change on the Board with Brent's
84 retirement and appoint Trace Robinson as the Board Member and Steve Elms as the Alternate. The Board talked
85 about having a Thank You dinner for Brent who has served on the Board for many years. A final choice and date
86 will be decided when/if the retirement is made official.

87 *General Manager Review* – It is time for the Board to conduct the review of the General Manager. Next meeting
88 a review will be held. Dwayne was asked to come to the meeting with his accomplishments over the past year
89 and objective for the upcoming year.

90 No other business was discussed.

91 *Dave Newton* made a motion to adjourn the meeting at 8:08 a.m.